

NORTH HAVEN BOARD OF ETHICS

Minutes of the North Haven Board of Ethics Meeting held at 7:00 pm, on Wednesday, August 3rd, 2016 in the Conference Room #1 of the Mildred Wakeley Recreation Center, 7 Linsley Street, North Haven.

Present: Ron Bathrick, Marne Usher, Kerri Kennealy, Pam DeSimone, Tom Wydra , Robin Wilson

I. Call to Order:

The meeting was called to order at 7:00 by the Ron Bathrick.

II. Discussion/Action Items: .

Kerri Kennealy made a motion to approve the minutes of the July 6, 2016 regular meeting of the Board of Ethics and Robin Wilson seconded. The motion was passed unanimously.

The advisory opinion with specific waiver to cover the use of North Haven fire equipment as it pertains to the GWCC training was discussed.

Kerri Kennealy made a motion to approve the advisory opinion and have the chair send it to the appropriate individuals. Pam DeSimone seconded the motion and it passed unanimously.

III. Adjournment:

A motion was made to adjourn the meeting by Tom Wydra and seconded by Kerri Kennealy. The motion passed unanimously and the meeting was adjourned at 7:06.

Approved 9/7/2016